

SUBDIVISION MEETING

September 13, 2001

Chair Karolin Loendorf called the meeting to order at 9:00 a.m. Commissioner Varone was present. Commissioner Murray was absent on personal leave. Others attending all or a portion of the meeting included Ron Alles, Sharon Haugen, Cheryl Green, Dave Clouse, Michael McHugh, Warren Morehouse, and Carole Byrnes.

Minutes. There were no minutes to approve.

Superintendent of Schools. Warren Morehouse presented the budget and mill levy proposals for county schools. The total countywide levy for schools is 101.61. Mr. Morehouse recommended that the Commission approve the mill levies as supplied by the districts. Commissioner Varone moved that the Commission approve the budget and mill levy as presented and authorized all three Commissioners to sign. Commissioner Loendorf seconded the motion and it carried 2-0.

Professional Services Agreement. Dave Clouse reported that the contract with Spectrum Resources is for the radio project at the Sheriff's Office in the amount of \$39,990. The project should be completion by the end of January 2002. Commissioner Varone moved that the Commission approve the agreement and authorized the Chair to sign the agreement when the original signature page is received. Commissioner Loendorf seconded the motion and it carried 2-0.

Request for Refund of Penalty and Interest on Property Tax Payment. Cheryl Green reported that Ann Marie Jackson and Scott Allan Kamlowsky have requested a refund in the total amount of \$76.46 (penalty \$21.86 and interest \$54.60). They did not receive the tax bill for their property--it went to the previous owner. There is no statute allowing a refund of penalty and interest. Commissioner Varone moved that the Commission deny the request for refund based on the fact that there is no statute allowing for penalty and interest refunds. Commissioner Loendorf seconded the motion and it carried 2-0.

City of Helena Request to Annex Carter Drive Right of Way. Sharon Haugen reported that the city has requested that the county agree to the annexation of Carter Drive to improve efficiency in this area. Staff recommended approval. Commissioner Varone moved that the Commission approve the annexation, but stated she is concerned with the process that took place here because the county assumed the cost and immediately turned it over to the City. Commissioner Loendorf seconded the motion and it carried 2-0.

Fairgrounds Fire Protection Agreement. (cont. from 9/6/01). Ron Alles reported that the city is willing to lower the \$5,088 amount. Commissioner Varone moved

to table this agreement to Thursday, September 20, 2001. Commissioner Loendorf seconded the motion and it carried 2-0.

Final Plat Approval and Signatures for the South Fork No. 2 Minor Subdivision

Michael McHugh reported that the applicant, Diocese of Helena, has completed all 13 conditions. By consensus, the Commission agreed to sign the final plat.

There being no other business, the meeting adjourned at 9:30 a.m.